



**Town of Camden
Select Board Meeting
November 27, 2012
6:30 P.M.**

A. Call to Order

B. Communications, Presentations, and Recognitions

1. Report by the Mountain Bike Work Group
2. Report by the Downtown Network Board re: Project Priorities
3. Report by CEDAC re: Tannery Site
4. Report by the Harbor Master

C. Citizen Comments (for items *not* on the agenda)

This time is set aside for members of the public to comment on any town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes

D. Approval of Select Board Minutes dated November 13, 2012

E. Select Board Member Reports

F. Town Manager Report

G. Old Business

1. Establish 2013 Harbor Fees

H. New Business

1. Approval of the amendment to the Residuals Management Agreement with Casella Organics
2. Adoption of the Knox County Hazardous Mitigation Plan
3. Bid Award: Parks & Recreation Truck
4. Approval of the Agreement with Ragged Mountain Sport to manage the ski rental and repair shop at the Camden Snow Bowl
5. Approval of a License Agreement with the First Church of Christ, Scientist for town use of the parking lot on Central Street for public parking.

I. Select Board Closing Comments

Adjourn